

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 26, 2012
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Approval of a Resolution for the General Obligation Public Facilities Refunding Bonds of 2012 – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

Motion to approve the resolution to approve the sale of the bonds.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

2. Airport Property Purchase Offer – Richard McCain, Office of the County Attorney

Motion to move forward through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

3. City of Frederick Annexation – Crum Property – John Dimitriou, Community Development Division

Motion to find the allowable land use and density between the City's Mixed Use zone and the county's Agricultural (A) zone is substantially different and to grant express approval for development to proceed within five-years of the date of municipal approval.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

4. City of Frederick Annexation – Thatcher Property – John Dimitriou, Community Development Division

Motion to find the allowable land use and density between the City's Manufacturing / Office zone and the county's A and Resource Conservation zones is substantially different and to grant express approval for development to proceed within five-years of the date of municipal approval.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Bid Award - Purchasing Memo #12-118, Continuation of Contractual Veterinarian Services – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-118.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter						X

2. Proposed Pilot Program – Public Improvements Agreement (PIA) for Roads and Drainage – Chuck Nipe, Public Works Division

Motion to approve the proposed pilot program as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter						X

3. Brunswick Community Plan Amendment Concurrence – Jim Gugel, Community Development Division

Motion to grant concurrence to initiate a Community Plan Amendment for the Brunswick municipal growth area.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

4. Final Amendment to Capacity Fee Agreement – Poole's Folly, LLC (d.b.a. Cracked Claw) – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve final amendment to the agreement as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

5. Illegal Immigration Issues – John Mathias, Office of the County Attorney

Motion to take a proposed ordinance regarding English as the official language of Frederick County through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

By a majority consensus the Board concurred to take the idea of prohibiting the harboring of illegals in rental housing through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve			X			
Gray				X		
Delauter			X			

6. Legislative Updates – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to concur with the proposed legislation regarding early voting centers.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Motion to oppose HB241 introduced by Delegate Galen Clagett regarding a Memorandum of Understanding for a downtown conference center.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov